

THE CITY OF SAN DIEGO

PLANNING CHAIRS OPERATIONS WORKSHOP

June 30, 2008



PCOW AGENDA

6:00 Welcome and Introductions

- o Mary Wright, Deputy Director, City Planning & Community Investment (CPCI)
- o Bill Anderson, Executive Director, City Planning and Development
- o Kelly Broughton, Director, Development Services
- o Barry Schultz, Chair, City of San Diego Planning Commission

6:30 CPCI Organization, Status of Major Efforts, Planning Group Operations
Mary Wright

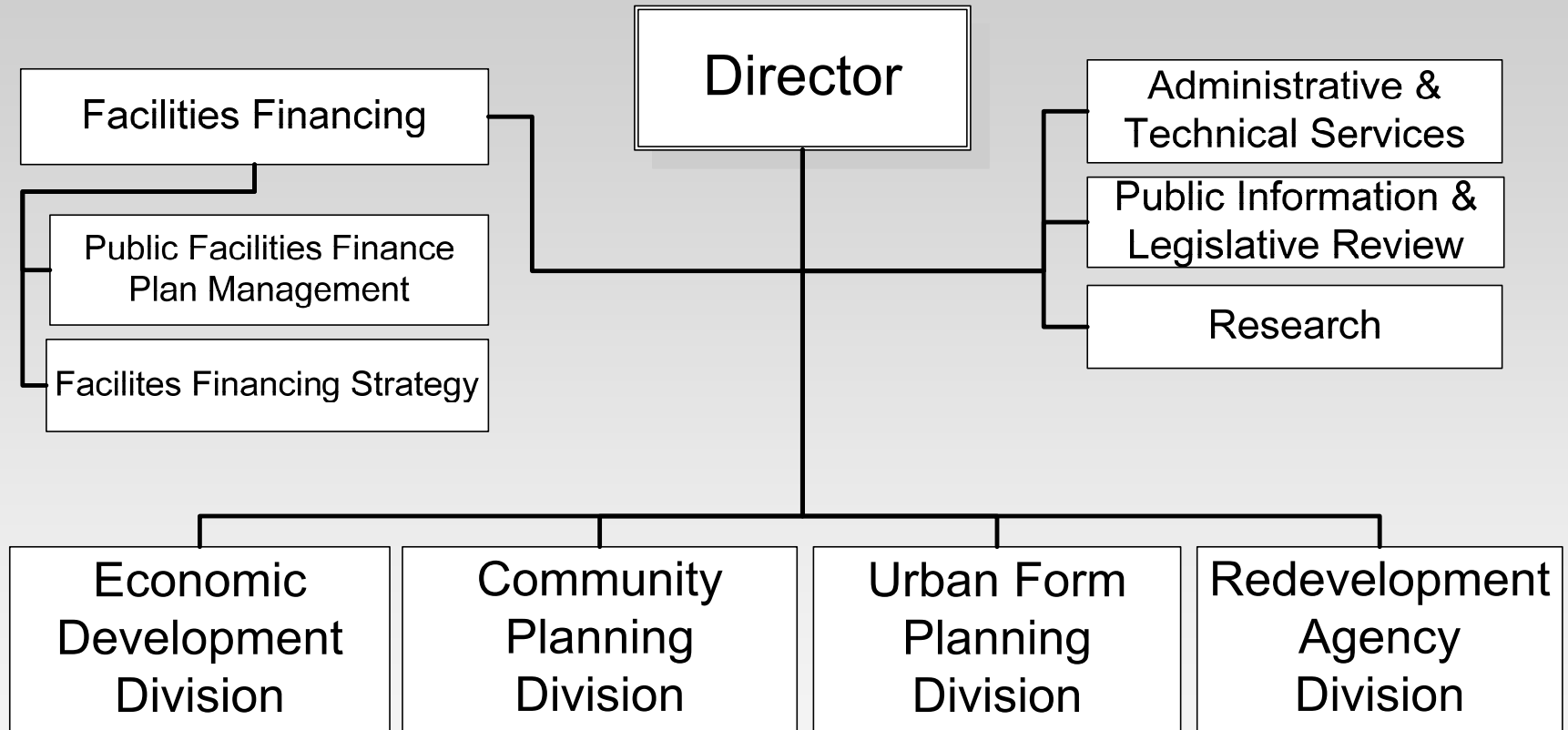
6:45 Brown Act Responsibilities – Marianne Greene

7:00 Q & A

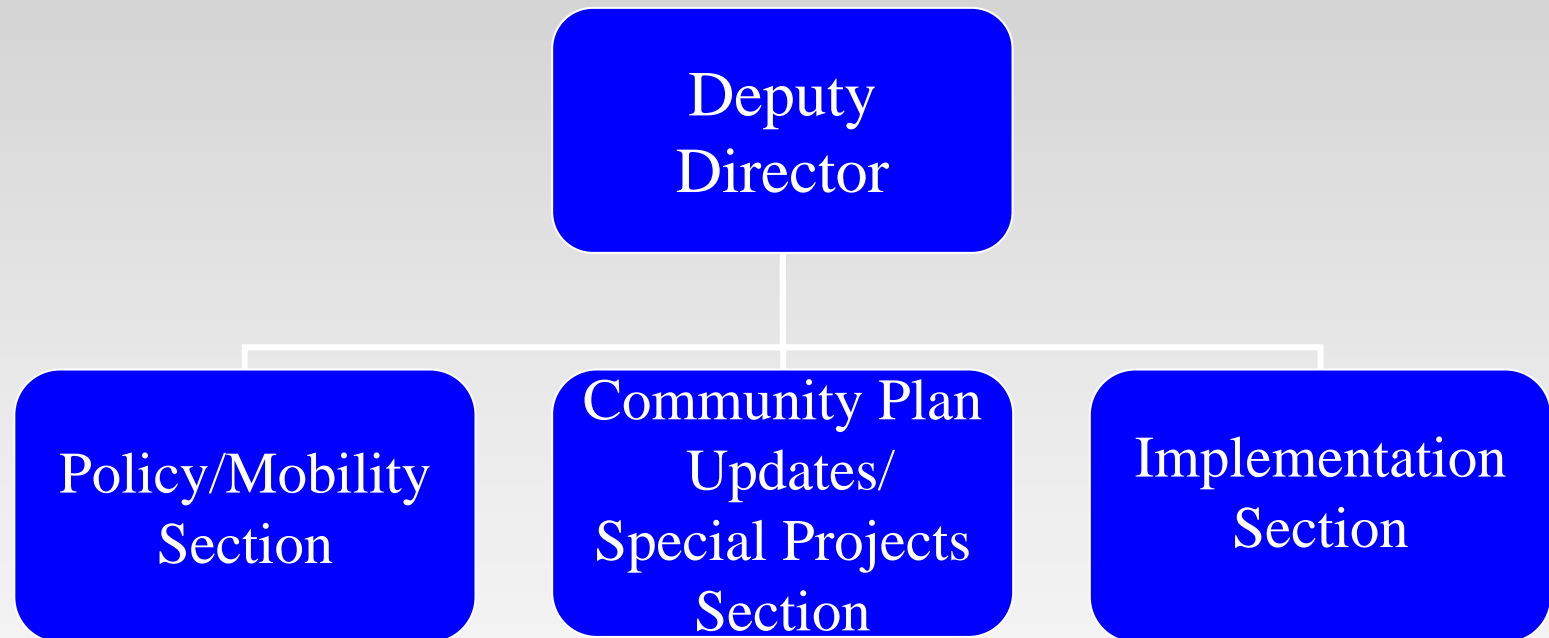
8:00 Adjourn



City Planning and Community Investment



CPCI/Planning Division



Hierarchy of Governance

- Council Policy 600-24
- Administrative Guidelines
- Ralph M Brown Act
- CPG Bylaws
- Indemnification Ordinance
- Roberts Rules of Order



Bylaw Revision Status

Administrative Approvals Completed - 9

Del Mar Mesa, College Area, Encanto, Kearny Mesa, Kensington-Talmadge, Mira Mesa, Miramar Ranch North, Navajo, North Park

Administrative Approvals In Process - 13

Clairemont Mesa, Eastern Area, Gr. Golden Hill, Mission Beach, Normal Heights, Otay Mesa, Sabre Springs, San Ysidro, Scripps Miramar Ranch, Skyline-Paradise Hills, Tierrasanta, Torrey Hills, Uptown

Council Action Required – 17

Carmel Mtn Ranch, Carmel Valley, City Heights, La Jolla, Linda Vista, Midway, Mission Valley, Ocean Beach, Otay Mesa-Nestor, Pacific Beach, Rancho Bernardo, Rancho Penasquitos, San Pasqual/Lake Hodges, Serra Mesa, Southeastern San Diego, Torrey Pines, University



CP 600-24 Article VI: CPG/Member Duties

(a) Meeting Procedures

- Agenda Posting
- Public Comment
- Adjournments & Continuances
- Continued Items
- Consent Agenda
- Quorum & Public Attendance
- Development Project Review
- Action on Agenda Items
- Collective Concurrence
- Special Meetings
- Emergency Meetings
- Right to Record
- Disorderly Conduct



CP 600-24 Article VI: CPG/Member Duties

(b) Subcommittees

- Standing Subcommittees
- Ad Hoc Subcommittees
- Subcommittee Composition
- Recommendation



CP 600-24 Article VI: CPG/Member Duties

(c) Abstentions & Recusals

- Recusals
- Abstentions



(d) Meeting Documents and Records

- Agenda by Mail
- Agenda at Meeting
- Minutes
- Records Retention



CP 600-24 Article IX: Rights & Liabilities

1. Indemnification & Representation
2. Brown Act Remedies
3. CP 600-24 Violations & Remedies
 - (a) Alleged Violations by a Member of a Planning Group
 - (b) Alleged Violations by a Planning Group

